



PARKS & RECREATION COMMISSION AGENDA

Wednesday – January 11, 2012 - 5:00 p.m.
Parks & Recreation Office - Central Hillside Community Center

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of December 14 minutes
- IV. Presentations
 - a. Renaming forest areas in Fond du Lac, Mission Creek and Magney Snively areas – Councilor Hartman
- V. Commission Committees
Each Committee to Review Action Steps from Master Plan to determine 2012 projects
Suggested committee changes in **bold**
 - a. **Parks and** Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [someone from Maintenance]
 - b. Administrative (E-Board)
Chair – Joel Braun – Kris Ridgewell, Eric Viken, Ed Hall, [Kathy Bergen]
 - c. ~~Parks and~~ Trails **and Bikeways**
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]
- Wheels on Trails Report
 - d. ~~Youth- Recreation~~ Programming – **youth and adult**
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, [Pamela Page]
 - e. Recreation: **combine with Recreation Programming or use only as needed for special projects**
Chair - Karen Erickson - Barb Stark, Tom Beery, Andy Holak
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Nominating Committee report
 - b. Election of officers
 - c. Neighborhood Playground Equipment Revitalization Program – Kathy – action requested
- VIII. Old Business
 - a. Bylaw changes – not required. Vote on changes.
 - b. Updates on key initiatives for both Master Plans
 - c. Update on Park Referendum and budget
 - d. Update on Indian Point Campground management agreement and Park Legacy grant
 - e. Update on Mayor's Task Force on Land Disposition
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC
January 20
February 17
March 16
April 20
May 18
June 22
July 20
August 17
September 21
October 19
November 23
December 21

***subject to change**